

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Mary Collins

Councilmember Roberto Alonso

Councilmember Robert Meador II

Councilmember Michael Pizzi

Councilmember Richard Pulido

Councilmember Nancy Simon

AGENDA

REGULAR COUNCIL MEETING

October 9, 2007

7:00 p.m.

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION/MOMENT OF SILENCE:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. ELECTION OF VICE MAYOR:**
- 6. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**
- 7. PUBLIC COMMENTS:**
- 8. CONSENT AGENDA:**
 - A. A RESOLUTION OF THE TOWN COUNCIL RECOGNIZING OCTOBER 21-27, 2007 AS CITY GOVERNMENT WEEK, AND ENCOURAGING ALL CITIZENS TO SUPPORT THE CELEBRATION AND CORRESPONDING ACTIVITIES. (Slaton) Page 6**
 - B. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN KIMLEY-HORN AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR TOWN ENGINEER SERVICES FOR THE 2007-2008 FISCAL YEAR. (Rey) Page 11**

C. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE PROJECT AGREEMENT BETWEEN M.C. HARRY AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR LEED CERTIFICATION AND AMENDING THE PROJECT AGREEMENT FOR THE ROYAL OAKS PARK COMMUNITY CENTER DESIGN CRITERIA SERVICES. (Rey) Page 23

D. A RESOLUTION OF THE TOWN COUNCIL APPROVING THE SELECTION OF ROCK, POWER & PAVING, INC. TO PERFORM PAVING AND DRAINAGE IMPROVEMENTS IN THE LAKE ELIZABETH AREA; APPROVING THE CONTRACT BETWEEN ROCK, POWER & PAVING, INC. AND THE TOWN. (Rey) Page 41

E. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE TOWN MANAGER TO DISBURSE FUNDS TO THE OPTIMIST CLUB OF MIAMI LAKES TO PROVIDE REIMBURSEMENT OF LOST NET REVENUES FROM CONCESSION OPERATIONS DUE TO HURRICANE WILMA. (Rey/Meador) Page 54

F. A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING RESOLUTION NO. 01-20 PERTAINING TO EX-PARTE COMMUNICATIONS PURSUANT TO SECTION 286.0115, FLORIDA STATUTES, TO AMEND THE PROCEDURE GOVERNING EX-PARTE COMMUNICATIONS WITH THE TOWN COUNCIL. (Simon) Page 60

9. COMMITTEE REPORTS:

A. Cultural Affairs Committee Page 67

B. Beautification Advisory Committee Page 70

10. ORDINANCES – FIRST READING:

AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, CHANGING THE DATE OF THE TOWN'S GENERAL ELECTIONS STARTING WITH THE TOWN'S GENERAL ELECTION IN 2008 AND ALL SUBSEQUENT GENERAL ELECTIONS; PROVIDING FOR THE EXTENSION OF EXISTING TERMS OF OFFICE; PROVIDING FOR SUCH CHANGES PURSUANT TO SECTIONS 100.3605(2) AND 166.021(4), FLORIDA STATUTES. (Meador) Page 72

11. ORDINANCES – SECOND READING (PUBLIC HEARING):

12. RESOLUTIONS:

13. REPORTS:

A. MAYOR'S REPORT:

- 1. Boundless Playground**
- 2. Club Rendezvous Activities**
- 3. Mitigation Litigation**
- 4. Optimist Park Clubhouse and Restrooms**
- 5. Senior and Youth Center Visioning Tours**
- 6. New Fire Station**

B. MANAGER'S REPORT:

- 1. Rubber Sidewalks**
- 2. Holiday Banners**

C. COUNCILMEMBER'S REPORTS:

- 1. Wi-Fi City (Pizzi) Page 78**
- 2. NW 87th Avenue (Pizzi) Page 80**
- 3. Beautification along I-75 Corridor and Commerce Way (Pizzi)**
- 4. Adult/Community Education Classes (Pizzi)**
- 5. Breast Cancer Awareness Month (Pizzi)**
- 6. Report on I-75 meeting (Meador)**

D. ATTORNEY'S REPORTS:

14. NEW BUSINESS:

- A. Town Council Meetings – Current Rules of Procedure (Pulido) Page 82**
- B. HML Day of Thanks (Pizzi) Page 90**
- C. Town Attorneys (Pizzi) Page 92**
- D. Generators for Gas stations & Pharmacies (Collins) Page 94**
- E. Fees for Residential Remodeling (Alonso) Page 96**
- F. Time Frame for Variances (Meador) Page 98**
- G. Committee Rules, Regulations and Procedures (Pulido) Page 100**
- H. Regulation of consumption of alcoholic beverages (Meador) Page 109**
- I. Hurricane Protection Act (Pizzi) Page 111**
- J. Lake Regulations (Collins) Page 113**
- K. Public Parking Regulations Adjacent to Residential Areas (Slaton) Page 117**
- L. Regulation of Clubs (Pizzi) Page 119**
- M. Procedures for Structures without a Permit (Simon) Page 121**

15. FUTURE MEETINGS:

October 11, 2007 Regular Council Workshop, 15700 NW 67th Ave, Town Hall, Miami Lakes, 5 PM

October 16, 2007 Zoning Meeting, 6425 Miami Lakeway N, Miami Lakes 7 PM

November 13, 2007 Regular Meeting, 6425 Miami Lakeway N, Miami Lakes 7PM

16. ADJOURNMENT:

This meeting is open to the public. A copy of this Agenda and the backup therefore, has been posted on the Town of Miami Lakes Website at townofmiamilakes.com and is available at Town Hall, 15700 NW 67th Avenue, Miami Lakes, FL. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact Town Hall at 305-364-6100 two days prior to the meeting.

Anyone wishing to appeal any decision made by the Miami Lakes Town Council with respect to any matter considered at this meeting or hearing will need a record of the proceedings and for such purpose, may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based.

Any member of the public wishing to speak on a public hearing matter on this Agenda or under public comments for items not on this Agenda, should fill out a speaker card and provide it to the Town Clerk, prior to commencement of the meeting. Any person presenting documents to the Town Council should provide the Town Clerk with a minimum of 12 copies.